



# Village of Savoy

Savoy Municipal Center

611 North Dunlap Avenue, Savoy, IL 61874

## MINUTES OF BOARD OF TRUSTEES MEETING

DATE: June 15, 2016

PLACE: Savoy Municipal Center  
611 North Dunlap Ave.  
Savoy, IL 61874

TRUSTEES PRESENT: President Robert C. McCleary, Trustees John Brown, Joan Dykstra, Jan Niccum, Dee Shonkwiler, and William Smith

TRUSTEES ABSENT: Trustee Becky Pittman

### OFFICERS AND

PERSONNEL PRESENT: Richard Helton, Village Manager  
C. David Well, Village Treasurer  
Jeremy, Leevey, Assistant Fire Chief, Savoy Fire Department  
Tiffany DeSpain, Savoy Recreation Center Program Director  
Dennis Donaldson, Director of Planning and Economic Development  
Billie Jean Krueger, Village Clerk

### OFFICERS AND

PERSONNEL ABSENT: Gary Zinn, Director of Savoy Business Development  
Mike Forrest, Fire Chief, Savoy Fire Department

### GUESTS:

Julia Leatherwood, County Star  
Bob Householder, Savoy Business Co-Op  
Dave Burns, The News-Gazette  
Melissa Cronin, Savoy Business Co-Op  
Jim Miller, Savoy Business Co-Op

CONVENED: 7:00 P.M

ADJOURNED: 7:20 P.M.

### **1. CALL TO ORDER, ROLL TAKEN, QUORUM DECLARATION**

President McCleary called the meeting to order at 7:00 p.m. with roll call taken of President McCleary and all Trustees with President McCleary and all Trustees answering present, except Trustee Pittman was absent, and a quorum declared.

## **2. PLEDGE OF ALLEGIANCE**

President McCleary led the pledge of allegiance to the flag.

## **3. PUBLIC COMMENT**

President McCleary asked for public comment on the agenda and non-agenda items.

No public comment on agenda items.

Public comment on non-agenda items:

Diane Lee, 203 Graham Drive, Savoy – Presented a petition to remove No Parking signs on south side of Graham Drive signed by 20 residents of Savoy. She also stated she believed there was a need for a “Children at Play” sign on Graham Drive, as well as a speed limit sign.

President McCleary stated that the Public Works Department is looking into the request of Diane Lee and will bring it to an upcoming Board of Trustees Study Session and thanked Diane Lee for keeping this request in front of the Board of Trustees. Trustee Niccum stated that he not heard any concern from the Savoy Fire Chief about getting fire apparatus down Graham Drive.

## **4. OTHER AGENDA ITEMS**

President McCleary asked if there were other agenda items to be added. None added.

## **5. BUSINESS**

### **A. SAVOY BUSINSS CO-OP GRANT REQUEST OF \$10,000 FROM VILLAGE OF SAVOY**

**Trustee Dykstra made a motion to authorize the Village Manager to extend Village of Savoy funds in the amount of \$10,000 from the Tourism Fund of the 2016-2017 Village of Savoy Operating Budget to the Savoy Business Co-Op, seconded by Trustee Shonkwiler;**

**By Trustee vote;**

**Ayes: Brown, Dykstra, Niccum, Shonkwiler, and Smith**

**Nayes: None**

**Absent: Pittman**

### **B. RESOLUTION NO. 2016R-14 – A RESOLUTION OF SUPPORT FOR AN APPLICATION FOR ILLINOIS TRANSPORTATION ENHANCEMENT FUNDS (PRAIRIE FIELDS TRAIL – PHASE 2)**

**Trustee Smith made a motion to pass Resolution 2016R-14, as presented, seconded by Trustee Niccum;**

**By Trustee vote;**

**Ayes: Brown, Dykstra, Niccum, Shonkwiler, and Smith**

**Nayes: None**

**Absent: Pittman**

## **6. STAFF REPORTS**

### **A. SAVOY VILLAGE TREASURER**

President McCleary and the Trustees reviewed the Treasurer’s Revenue/Expenditure Report for the 1 month ending May 31, 2016 and the Check Register – Schedule of Accounts Payable for checks issued from 5/01/16 through 5/31/16.

**Trustee Shonkwiler moved to approve and pay the Schedule of Accounts Payable for the month ending May 31, 2016, as presented, seconded by Trustee Brown;**

**By Trustee Vote:**

**Ayes: Brown, Dykstra, Niccum, Shonkwiler, Smith**

**Nays: None**

**Absent: Pittman**

**B. SAVOY FIRE DEPARTMENT**

President McCleary and the Trustees reviewed the Savoy Fire Department Activity Report and Fire Incident Summary for the period 5/01/16 through 5/31/16 presented by Jeremy Leevey, Assistant Fire Chief.

**C. SAVOY BUSINESS DEVELOPMENT CENTER**

In Gary Zinn's absence, President McCleary and the Trustees reviewed his Director's Report dated 6/1/16.

**D. SAVOY RECREATION CENTER**

President McCleary and the Trustees reviewed the Report dated June 2016 from Tiffany DeSpain, Savoy Recreation Center Director.

**7. ADJOURN**

There being no further business to come before the Board of Trustees meeting, on motion to adjourn made by Trustee Smith, seconded by Trustee Shonkwiler, President McCleary adjourned the open and public Board of Trustees meeting at 7:20 pm.

Respectfully Submitted,

***Billie Jean Krueger***

**Village Clerk**

**This meeting was recorded.**

**Approved 7-6-16**